Sample ORCA Questionnaire

- **1.** Who are the person(s) within TEST COMPANY (Doing Business As: Test DBA) responsible for determining prices offered in bids/proposals? (FAR 52.203-2)
- **2.** Your CCR record indicates that TEST COMPANY (Doing Business As: Test DBA) does not have a Taxpayer Identification Number (TIN). Has TEST COMPANY (Doing Business As: Test DBA) applied for a TIN?
- Is TEST COMPANY (Doing Business As: Test DBA) a nonresident alien, foreign corporation, or foreign partnership that does not have income effectively connected with the conduct of a trade or business in the United States and does not have an office or place of business or a fiscal paying agent in the United States? (FAR 52.204-3), (FAR 52.212-3)
- **3.** Is TEST COMPANY (Doing Business As: Test DBA) owned or controlled by a common parent, that files its Federal Income Tax returns on a consolidated basis?(FAR 52.204-3), (FAR 52.212-3)

If yes, please provide the company name and TIN for the common parent.

- **4.** Is TEST COMPANY (Doing Business As: Test DBA), or any of its principals, currently debarred, suspended, proposed for debarment, or declared ineligible for the award of contracts by any Federal Agency? (FAR 52.209-5, (FAR 52.212-3)
- **5.** In the past three-year period, has TEST COMPANY (Doing Business As: Test DBA), or any of its principals, been convicted or had a civil judgment rendered against it for: commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, state, or local) contract or subcontract; violation of Federal or state antitrust statutes relating to the submission of offers; or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, tax evasion, or receiving stolen property? (FAR 52.209-5), (FAR 52.212-3)
- **6.** Is TEST COMPANY (Doing Business As: Test DBA), or any of its principals, presently indicted for, or otherwise criminally or civilly charged by a governmental entity with, commission of any of the offenses enumerated in Question 5? (FAR 52.209-5), (FAR 52.212-3)
- 7. Within the past three years, has TEST COMPANY (Doing Business As: Test DBA) been terminated for cause (default)?(FAR 52.209-5), (FAR 52.212-3)
- **8.** Does TEST COMPANY (Doing Business As: Test DBA) have other plants/facilities at different addresses routinely used to perform on contracts? (FAR 52.214-14), (FAR 52.215-6)

If yes, please provide the following: Place of Performance (Address) of the Other Plants/Facilities, Name(s) of Owner and Operator of Plant/Facilities, Address(es) of Owner and Operator of Plant/Facilities (Street, Address, City County, State, Zip Code) (FAR 52.214-14), (FAR 52.215-6)

- **9.** Please list the name of any HUBZone businesses participating in a Joint Venture with TEST COMPANY (Doing Business As: Test DBA). (FAR 52.219-1), (FAR 52.212-3)
- **10.** Is TEST COMPANY (Doing Business As: Test DBA) a small business concern that wishes to be considered for status as a labor surplus area (LSA) concern? (FAR 52.219-2)

If yes, indicate the LSA in which the manufacturing or production costs amount to more than 50% of contract price:

11. You CCR record indicates that TEST COMPANY is not an SBA certified Small Disadvantaged Business Concern. Has TEST COMPANY submitted an application to SBA for Small Disadvantaged Business Certification and a decision is pending? Yes or No

If the CCR data indicates that vendor IS an SBA certified SDB the above question will be displayed "Reserved."

- **12.** If there are any Small Disadvantaged Businesses participating in a Joint Venture with TEST COMPANY (Doing Business As: Test DBA) please list the names of those companies below. (FAR 52.219-22), (FAR 52.212-3)
- **13.** Is TEST COMPANY (Doing Business As: Test DBA) located in a Small Disadvantaged Business Procurement Mechanism authorized region?(FAR 52.219-22), (FAR 52.212-3)
- **14.** Does TEST COMPANY (Doing Business As: Test DBA) deliver any end products (from the corresponding country of origin) that are listed on the List of Products Requiring Federal Contractor Certification as to Forced or Indentured Child Labor under Executive Order No. 13126 (link provided to current list)? (FAR 52.222-18), (FAR 52.212-3)

If Yes, has TEST COMPANY (Doing Business As: Test DBA) based on a good faith effort to determine whether forced or indentured child labor was used to mine, produce, or manufacture any such end product, determined that it is not aware of any such use of child labor.

15. Has TEST COMPANY (Doing Business As: Test DBA) held previous contracts/subcontracts subject to Federal Acquisition Regulation (FAR) 52.222-26 (Equal Opportunity)? (FAR 52.222-22), (FAR 52.212-3)

- **16.** Has TEST COMPANY (Doing Business As: Test DBA) filed all required Equal Employment Opportunity compliance reports? (FAR 52.222-22), (FAR 52.212-3)
- **17.** Has TEST COMPANY (Doing Business As: Test DBA) held previous contracts/subcontracts subject to affirmative action program requirements? (FAR 52.222-25), (FAR 52.212-3)

Has TEST COMPANY (Doing Business As: Test DBA) developed and has on file affirmative action programs required by Secretary of Labor? (FAR 52.222-25), (FAR 52.212-3)

18. Does TEST COMPANY (Doing Business As: Test DBA) provide maintenance, calibration, and/or repair of information technology, scientific and medical and/or office and business equipment?(FAR 52.222-48)

If yes, please answer the following questions:

Are the items of equipment serviced by TEST COMPANY (Doing Business As: Test DBA) commercial items which are used regularly for other than Government purposes, and are sold or traded by TEST COMPANY (Doing Business As: Test DBA) in substantial quantities to the general public in the course of normal business operations?

Are the services furnished at prices which are, or are based on, established catalog or market prices?

Does TEST COMPANY (Doing Business As: Test DBA) utilize the same compensation (wage and fringe benefits) plan for all service employees performing work under Government contracts as TEST COMPANY (Doing Business As: Test DBA) uses for equivalent employees servicing the same equipment of commercial customers. (FAR 52.222-48)

- **19.** For products designated by the Environmental Protection Agency and provided by TEST COMPANY (Doing Business As: Test DBA), does the percentage of recovered material content meet the applicable EPA guidelines? (FAR 52.223-4), (FAR 52.223-9)
- **20.** Do TEST COMPANY (Doing Business As: Test DBA) facilities manufacture/process/use toxic chemicals listed in 313(c) of Emergency Planning and Community Right-to-Know? (FAR 52.223-13)

If yes, answer the following questions as pertains to the facilities that manufacture/process/use toxic chemicals listed in 313(c) of EPCRA. 26. Do the facilities have 10 or more full-time employees (as specified in 313(b)(1)(A) of EPCRA)? (FAR 52.223-13)

Do the facilities meet reporting thresholds of Toxic Chemicals in 313(f) of EPCRA? (FAR 52.223-13)

Are the facilities that manufacture/process/use toxic chemicals in SIC Groups 20-39 or NAICS Sectors 31-33? (FAR 52.223-13)

Are the facilities located in the U.S. or its territories? (FAR 52.223-13)

21. Are any end products delivered to the Government by TEST COMPANY (Doing Business As: Test DBA) foreign (non-domestic) end products? (FAR 52.212-3), (FAR 52.225-2), (FAR 52.225-4), (FAR 52.225-6)

If yes, please list these products and their corresponding country of origin.

22. Does TEST COMPANY (Doing Business As: Test DBA) provide any data to the Government that qualifies as limited rights data or restricted computer software? (FAR 52.227-15)

If yes, please list limited rights data or restricted computer software below:

23. ORCA did not get the Organization type for TEST COMPANY from CCR. Please enter your organization type. (FAR 52.204-3), (FAR 52.212-3)

Completing this question does not satisfy the requirement of FAR section 36.603(b), therefore, you still need to file a SF330 Part II with the appropriate office(s) or board(s)

24. Are you interested in applying for Federal architect-engineer contracts under FAR Part 36 and want to enter a SF330, Part II for this office?

Do you have an ACASS Number?

If yes, please provide the number

View the full instructions on filling out the SF330 Part II information.

List any former firm names used by the office associated with the DUNS number during the last 6 years including the year the name changed was effective and the associated DUNS number (corresponds to block 8a,b,c).

Firm/Branch Name: Year Established: DUNS Number:

List number of employees by function code and discipline (corresponds to block 9a,b,c). List no more than 20 disciplines.

Discipline No of Employees: Firm No of Employees: Branch

List the profile codes, experience, and annual average revenue for the last 5 years for the office associated with this DUNS number (corresponds to block 10a,b,c).

Provide A-E professional services revenues for the office associated with this DUNS number for the last 3 years (corresponds to block 11a,b,c).

Federal: Non-Fed

Total

Are you considered a small business sized concern for NAICS code 541330?